

Salmon Recovery Funding Board Meeting Agenda

December 8, 2016

Natural Resources Building, Room 172, Olympia, WA 98501

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment: If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person. You also may submit written comments to the board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, or at wendy.loosle@rco.wa.gov.

Meeting Accommodations: Persons with disabilities needing an accommodation to participate in RCO public meetings are invited to contact us via the following options: 1) Leslie Frank by phone (360) 902-0220 or e-mail leslie.frank@rco.wa.gov; or 2) 711 relay service. Accommodation requests should be received at least three business days prior to the meeting to ensure availability. Please provide two weeks' notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

THURSDAY, DECEMBER 8

OPENING AND WELCOME

- 9:00 a.m. Call to Order** *Chair*
- Roll Call and Determination of Quorum
 - Review and Approval of Agenda (**Decision**)

- 9:05 a.m. 1. Approval of September 15-16, 2016 Meeting Minutes** *Chair*

MANAGEMENT AND PARTNER REPORTS

- 9:10 a.m. 2. Director's Report**
- Director's Report *Kaleen Cottingham*
 - 2017 Meeting Calendar (**Decision**)
 - Legislative, Budget, and Policy Updates *Wendy Brown*
 - State Agency Salmon-Related Budget Requests *Brian Abbott*
 - Performance Update (*written only*)
 - Financial Report (*written only*)

- 9:30 a.m. 3. Salmon Recovery Management Report**
- Governor's Salmon Recovery Office Report *Brian Abbott*
 - Salmon Section Report *Tara Galuska*

- 10:00 a.m. 4. Reports from Partners**
- Council of Regions Report *Scott Brewer*
 - Washington Salmon Coalition Report *Amy Hatch-Winecka*
 - Regional Fisheries Enhancement Group Coalition *Colleen Thompson*
 - Pioneer Park Restoration Preliminary Designs *Lance Winecka*
(RCO Project #[14-1405](#))
 - Board Roundtable: Other Agency Updates *SRFB Agency Representatives*

- 10:40 a.m. General Public Comment:** *Please limit comments to 3 minutes.*

- 10:45 a.m. BREAK**

BOARD BUSINESS: BRIEFINGS & DECISIONS

11:00 a.m. 5. 2016 Grant Round

A. Overview

Tara Galuska

- Salmon Recovery Funding Board Projects
- Puget Sound Acquisition and Restoration Projects
- Intensively Monitored Watersheds Projects
- Regional Monitoring Projects

B. Slideshow of featured projects proposed for funding

Grant Managers

C. Review Panel Comments

Tom Slocum, Review Panel Chair

- General Observations
- Noteworthy Projects

D. Projects of Concern

Tom Slocum and Tara Galuska

12:30 p.m. LUNCH

1:15 p.m. 5. 2016 Grant Round, continued

E. Regional Area Presentations (*Optional, maximum 10 minutes per region*)

- Yakima Basin Fish and Wildlife Recovery Board
- Coast Salmon Partnership
- Upper Columbia Salmon Recovery Board
- Snake River Salmon Recovery Board
- Puget Sound Partnership
- Northeast Washington Salmon Recovery Region
- Lower Columbia Fish Recovery Board
- Hood Canal Coordinating Council

Alex Conley

Jessica Helsley

Melody Kreimes

Steve Martin

Laura Blackmore

Joe Maroney

Steve Manlow

Scott Brewer

Public Comment on Grant Funding and Projects: *Please limit comments to 3 minutes.*

2:45 p.m. 5. 2016 Grant Round, continued

F. Board Funding Decisions

Chair

- Middle Columbia River Salmon Recovery Region
 - Washington Coast Salmon Recovery Region
 - Upper Columbia River Salmon Recovery Region
 - Snake River Salmon Recovery Region
 - Puget Sound Salmon Recovery Region
 - Northeast Washington Salmon Recovery Region
 - Lower Columbia Salmon Recovery Region
 - Hood Canal Salmon Recovery Region
 - Intensively Monitored Watershed Restoration Treatment Projects
 - Future Cost Increase Funding
-

3:15 p.m. BREAK

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

3:30 p.m. 6. Manual 18: General Overview of Changes

Kat Moore

3:45 p.m. 7. Governor's Salmon Recovery Office Updates

Brian Abbott

- 2017 State of Salmon Report
 - Allocation Committee
 - Communications
 - 2017 Board Retreat
-

5:00 p.m. ADJOURN
